

HOMESTEAD OWNERS ASSOCIATION INC.

Design Review Committee Meeting
9:00am, August 11th, 2017

1. Call to order – 9:03am
2. New Business
 - Lundstrom – 146 Creamery Trail – Metal Accent Roof – Action Item 2017-8-1 – Tracy Erickson presented the Lundstrom’s plans to replace damaged siding and install a metal accent roof above their garage. After discussion and amendment, and upon motion made by Director Leingang and seconded by Director Portman, it was RESOLVED that the application be, and hereby is APPROVED as presented.
 - Gilbert – 66 Allen Circle – Fence – Action Item 2017-8-2 – Tracy Erickson presented the Gilberts plans to install a fence to connect to existing neighboring fencing. After discussion and amendment, and upon motion made by Director Allen and seconded by Director Pyke, it was RESOLVED that the application be, and hereby is APPROVED as presented.
3. Member Input – DRC Issues – Old Business
 - None
4. Staff Reviewed
 - None

HOMESTEAD OWNERS ASSOCIATION INC.

Regular Board of Directors Meeting
9:00 AM, August 11th, 2017

ATTENDANCE: Present Were Directors:
Erin Allen Alyson Leingang Dave Portman
Jim Pyke

Also Signed In:
Tracy Erickson Kim Baugh Teri Lester
Joanna Kerwin

1. Call to order – 9:03am
2. Member Input
 - One owner was present to ask if there have been any updates to the possibility of new roundabouts being constructed on highway 6. The Board said they haven’t heard anything recently.
3. New Business
 - None
4. Matters Pending
 - Eagle River Fire Protection District – Edwards Fire Station Construction – Informational Item 2017-8-1 – Tracy Erickson gave an update on the plans for the new fire station on Tract K.
 - Firewise Community Certification – Information Item 2017-8-2 – Tracy Erickson gave an update on Homestead becoming a Firewise Community.

- Eagle County Open Space – Homestead Water Tank Trail Easement Maintenance – Informational Item 2017-8-3 – Tracy Erickson gave an update on the Water Tank Trail Easement, stating that Eagle County will not be performing any maintenance this summer after all. They have had some staff changes at the County and it is not likely that they will address the Water Tank Trail this year.
5. Approval of Minutes
 - July 14th, 2017 Meeting Minutes - Action Item 2017-8-3 – After discussion and amendment, and upon motion made by Director Allen and seconded by Director Pyke, it was RESOLVED that the July minutes be, and hereby are APPROVED as presented.
 6. Financials
 - Approve Financials – June 2017 - Action Item 2017-8-4 – After discussion and amendment, and upon motion made by Director Allen and seconded by Director Portman, it was RESOLVED that the financials from June 2017 be, and hereby are APPROVED as presented.
 7. Board Member Items
 - None
 8. Director and Programs Reports
 - None
 9. Adjourn – 9:30am
 10. Executive Session: Contract and Legal Negotiations; Personnel Issues
 - Legal – Allen Access Easement – Informational Item 2017-8-4

Respectfully Submitted,
By: Kim Baugh

Secretary to the Meeting